

**SCREENING PANEL
NURSING HOME ADMINISTRATORS EXAMINING BOARD
ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI
THURSDAY, FEBRUARY 17, 2000
9:00 A.M.**

1. Call Open Session to Order
 2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus . Hansen J. Hansen (608) 266-5439
Thursday, February 17, 2000
9:30 A.M.**

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (12/16/99)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Cletus Hansen, Bureau Director
 - i) Board Roster
 - ii) Meeting Dates
 - iii) To Pass Folder
 - iv) NHA New Fees
 - v) Credential Holder Query
5. Legislative Update
 - a. SB 299 and AB 607, Requirements that Apply to a Person Taking the Examination for a Nursing Home Administrator License
 - b. Update on Wisconsin Caregiver Legislation
6. Administrative Rules Update
 - a. Rules Relating to Experience and Reciprocity
 - b. Revision of Chapter HFS 132
7. Examination Issues
 - a. Impact of Revision of Chapter HFS 132 on NAB Exams
8. Board Member Activity
9. Report of the Provisional Licensing Committee
10. Memo of Agreement Between DHFS and DRL, Regarding Substandard Quality of Care
11. Administrative Warnings
12. Miscellaneous Correspondence/Information
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings
 - c. Deliberation on Proposed Stipulations that May be Signed After Printing of Agenda
 - d. Deliberation on Proposed Disciplinary Matters that May Be Signed After Printing of Agenda
 - e. Pending Applications
 - i) Stephen L. Johnson
 - ii) William J. Buchanan
 - f. Examination Issues
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

17. Other Such Items as Authorized by Law
18. ADJOURNMENT